City of Milton-Freewater

City Council Meeting Agenda

September 12, 2016
Albee Room of City Library
8 SW 8th Avenue
Milton-Freewater, Oregon 97862
7:00 p.m.

1. OPENING

- A. Roll Call
- B. Invocation by Councilor Lyon
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

A. APPROVAL of Council Minutes, August 8, 2016

Leanne Steadman

- B. <u>APPROVAL</u> of Accounts Payable, Aug. 3, 2016 Aug. 15, 2016 Tatia Oliver
- C. APPROVAL of Accounts Payable, Aug. 16, 2016 Sept. 6, 2016 Tatia Oliver
- D. <u>RESOLUTION NO. 2330</u>, Resolution Approving Job Descriptions for Heavy Equipment Mechanic and Lead Senior Heavy Equipment Mechanic

Teresa Dutcher

E. <u>RESOLUTION NO. 2331</u>, Resolution Updating the Municipal Judge Pro Tem Eligibility List

Dave Richmond

3. PRESENTATION:

A. <u>RECOGNITION</u> – September Employee of the Month PAT DIDION – BUILDING SPECIALIST/SAFETY TECHNICIAN **Ed Chesnut**

B. <u>INFORMATIONAL</u> – Presentation Regarding Agri-tourism Signage Grant

Cindy Timmons

C. <u>INFORMATIONAL</u> – Presentation on Forming a Latino/ Hispanic Advisory Committee

Chair of Hermiston Hispanic Advisory Committee

Eddie DeLaCruz

4. NEW BUSINESS ITEMS:

A. <u>PUBLIC HEARING</u> – Wastewater Treatment Facility Improvement Project - Opportunity for Citizens to Comment on City's Performance on the Project

Dave Bradshaw

B. <u>RESOLUTION NO. 2332</u>, Resolution Authorizing Signature to Amendment No. 2 of Contract 252 for Additional Engineering Services for Wastewater Treatment Facility Project

Dave Bradshaw

City of Milton-Freewater

5. <u>OPPORTUNITY FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THIS AGENDA</u>

Note: Citizens wishing to make comments should be recognized by the Mayor, speak at the microphone, state their name and address, and limit their remarks to 5 minutes in length.

- 6. MANAGER'S REPORT
 - A. Voting Delegates for the League of Oregon Cities Annual Membership Meeting
- 7. COUNCIL ANNOUNCEMENTS
- 8. FINAL ADJOURNMENT

Note: Location of the Council Meeting is handicapped accessible. If you will need any special accommodations to attend or participate in the meeting, please call 938-8233 (TTD 938-5511) between the hours of 7:00 a.m. and 4:00 p.m. Monday through Friday. As per Resolution No. 1699 dated July 13, 1998, certain City Council meetings are recorded.